

HNP HOCKEY - ANNUAL GENERAL MEETING

Tuesday, April 4, 2017 10:00 am -12:00

Carousel Room Western Fair District

PURPOSE:

TO CONDUCT THE BUSINESS OF THE SECOND ANNUAL MEETING OF HNP HOCKEY (LONDON) UNDER OUR CONSTITUTION & BYLAWS.

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The current Board/Executive members (listed below) have indicated that they are willing to serve again.

President	John Stevens
Vice President	Tom Brodhurst
Treasurer	Stu Finlayson
Secretary	Lorne Dickie

CONVENERS:

Senior Division	Fred McCutcheon
Intermediate Division	Bob Douglas
Junior Division	Barry Langford

MEMBERS IN GOOD STANDING MAY PUT THEIR NAME FORWARD FOR ANY POSITION ON THE BOARD /EXECUTIVE. THE DIVISION CONVENERS ARE ELECTED BY THE PLAYERS IN THEIR RESPECTIVE DIVISION. ALL OTHER POSITIONS ARE ELECTED BY THE MEMBERS AT LARGE.

CANDIDATES WHO WISH TO RUN FOR A POSITION MUST FILE A NOMINATION FORM. (The Nomination form will be posted on line.) The form indicates position sought and requires the names & signatures of **5 HNP Hockey** members who support the candidate's nomination.

THE NOMINATION FORM MUST BE IN A SEALED ENVELOPE AND PLACED IN THE HNP MAILBOX BY NOON FRIDAY, MARCH 17, 2017. The names of the nominated candidates will be posted on line shortly after the closing date. An email will be sent to the Captains and Conveners.

NOTICES OF MOTION

If you want **HNP Hockey** to adopt changes to the Constitution, Bylaws, Policies or Finances, a Notice of Motion is required. All Notices of Motion require a Mover and a Seconder. Put the motion on the correct form (Notice of Motion), in a sealed envelope, in the HNP mailbox, by noon, Friday, March 17, 2017.